

APPROVED

July 6, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on June 30, 2004**. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Raymond O. Howd, representing Approved _____
Attorney General Cox

Others: Alisande Henry, Lt. Governor's Office; Sherry Bond, Janet
Rouse, Department of Management and Budget; Julie Manson,
Cynthia Watson, Department of Natural Resources; Pamela Boyd,
Yennie Yung, Connie Hanrahan, Sheryl Holcomb, Katherine
Hulley, Jean Ingersoll, Frank E. Kelley, Randy Knapp, Judy
Kransz, Pam Lavender, Bard Lower, Patrick Scarlett, Anu
Taneja, Teresa Vanis, Department of Transportation

There was no Department of Environmental Quality agenda presented.

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Howd moved the Natural Resources agenda be
recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Items
75 through 141.

Following discussion, Mr. Howd moved the Transportation agenda be
recommended to the State Administrative Board for approval with Item
2 of the supplemental agenda withdrawn; Items 18 and 26 of the
regular agenda and Item 1 of the supplemental agenda contingent upon

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Office of Commission Audit and/or Attorney General approval.
Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of July 6, 2004, Item 26 of the regular agenda was withdrawn by the Department of Transportation.